



**NYISO BOARD MEETING
AGENDA**

**October 15, 2019
8:00 a.m.**

Board Meeting Called to Order

- a. Review and comment on draft Board Meeting Minutes for September 17, 2019***
- b. Consent Agenda (No Items This Month)**
- c. Report of Board Chair**
- d. NYISO Board Committee Reports**
 - Audit & Compliance Committee – Jim Mahoney**
 - Commerce & Compensation Committee – Dan Hill**
 - Governance Committee – Mike Bemis**
 - Reliability & Markets Committee – Mark Lynch**
- e. Report of President & CEO***
- f. Report of COO***
- g. Other Business**
- h. Next Meeting – November 19, 2019 – Hunton Andrews Kurth, NYC**

***Attachment**